

EAST PALESTINE VILLAGE COUNCIL 11/27/17 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Walker and Mr. Yokley. Mr. Tyger was absent. Also present was Village Manager Pete Monteleone, Finance Director Traci Thompson and Clerk Misti Martin (Law Director Dave Powers was absent). The minutes of the 11/13/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. There were no department reports or agenda items.

CLERK: Clerk Misti Martin stated the annual Christmas Parade will be held Saturday December 2 at 6pm, and the Rotary Club will also hold a Breakfast with Santa at the Park Community Center from 9 am to 11. She also announced the annual CRA (Community Reinvestment Area) Board will meet on December 11, prior to the regular Council meeting, at 6:30pm. Councilman elect Doug Simpson stated they are planning a light up night for the parade this year and stated that they have many more floats in the parade this year. There were no Mayors, Managers, Law Director, or Street Reports.

SAFETY/PARK/REC/CEM: Mr. Cohen stated the Park Board met on November 13, they discussed the tennis court reno project and the time frame. The Park Board also set a meeting schedule which will be the third Wednesday of every month from March through November at 6pm at Shelter 23/24 unless the weather is bad, if so they will meet in the conference room at Village Hall. On December 9 the board will hold a Christmas program for kids at the Park Community Center from 12:30 to 2:30 with games, crafts, cookies and some special guests.

DEVELOPMENT: Mr. Elzer stated downtown was very busy on Small Business Saturday and he thanked everyone who participated.

UTILITY: NO REPORT

FINANCE: NO REPORT- Finance Director Traci Thompson stated she thought originally that the changes to the Income Tax Ordinance would coincide with HB 49 but it is actually HB 5. Thompson stated HB 49 is actually in reference to the State collecting Income Tax but no legislation has been released yet. Mr. Cohen asked if the changes, specifically the definitions of net profit & loss, would affect our bottom line by doing away with some income. Thompson stated the effect would be minimal.

VISITORS: Chief Jim Brown, John & Dot Herbert, John Davis, Jim Hall, Doug Simpson, Terri Ward, Dianna Elzer, John Jurjavcic, & Katie White.

LEGISLATION: Mr. Yokley introduced Ord. 27-2017 for a second reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the appropriation for the current expenses and other expenditures of the Village of East Palestine Ohio during the fiscal year beginning January 1, 2018 and adopting estimated resources and declaring an emergency.** Mr. Yokley introduced Ord. 28-2017 and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance pursuant to Section 246.02 of the codified ordinances of the Municipality of East Palestine, an ordinance amending ordinance 22-2012 regarding the personnel designation of some members of the Police Department.** Mr. Yokley introduced Ord. 29-2017 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Village Manager to enter into a contract with David P. Powers to serve as the Municipal Attorney for a one year term, commencing January 1, 2018 in accordance with the contract attached hereto as exhibit A.** Mr. Yokley introduced Ord. 30-2017 for a first reading seconded by Mr. Cohen. **An ordinance to amend chapter 882 of the Codified Ordinances of the Village of East Palestine regarding municipal income tax.**

ADJOURN: Mr. Walker made a motion to adjourn, seconded by Mr. Cohen. All in favor, meeting adjourned.
